



# **AGENDA**

## **BOARD OF SUPERVISORS, COUNTY OF MONO**

### **STATE OF CALIFORNIA**

Regular Meetings: The First, Second,  
And Third Tuesday of each month

## **REGULAR MEETING**

County Courthouse  
Bridgeport, California 93517

**June 12, 2007**

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2<sup>nd</sup> Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your requests to Lynda Roberts, Clerk of the Board: [lroberts@mono.ca.gov](mailto:lroberts@mono.ca.gov)

**9:00 a.m. Call meeting to Order**

### **Pledge of Allegiance**

**OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

### **BOARD MEMBER REPORTS**

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

***UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.***

Approximately  
10 Minutes

### **COUNTY ADMINISTRATIVE OFFICE**

- 1) CAO Report re Board Assignments **(David Wilbrecht)**  
**RECOMMENDED ACTION:** Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

2) **APPROVAL OF MINUTES:**  
**Regular Meeting of June 5, 2007**

Approximately  
thru 10:00 a.m.

**CLOSED SESSION**

- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code section 54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Robert Garret, and Brian Muir. Employee Organization: International Union of Operating Engineers, Stationary Local 39, AFL-CIO (aka Mono County Public Employees).

10:00 a.m.  
Approximately  
15 minutes

**DEPARTMENT REPORTS/EMERGING ISSUES**

(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

Approximately  
5 Minutes  
for All  
Consent Items

**CONSENT AGENDA**

*(All matters on the consent agenda are to be approved in one motion  
unless a board member requests separate action on a specific item)*

**PUBLIC WORKS**

- 4) FY 06-07 RSTP Road Funding Agreement  
**RECOMMENDED ACTION:** Approve and authorize Chair's signature on the FY 06-07 Federal Exchange and State Match Agreement for allocation of Federal Surface Transportation Program Funds through the State's Regional Surface Transportation Program. Fiscal impact: no net change.

**COUNTY ADMINISTRATIVE OFFICE/HUMAN RESOURCES**

- 5a) Resolution Approving Employment Contract with Nancy Boardman (**Robert Garret**)  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed Resolution approving an employment agreement with Nancy Boardman and prescribing the compensation appointment, and conditions of said employment. Fiscal impact: FY 2006-2007, \$6,963 (funds currently budgeted); FY 2007-2008, \$85,015; FY 2008-2009, \$88,416.
- 5b) Resolution Approving Employment Contract with Ann Gimpel (**Robert Garret**)  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed Resolution approving an employment agreement with Ann Gimpel and prescribing the compensation appointment, and conditions of said employment. Fiscal impact: FY 2006-2007, \$10,266 (funds currently budgeted); FY 2007-2008, \$136,700; FY 2008-2009, \$144,220.

- 5c) Resolution Approving Employment Contract with Greg Busey (**Robert Garret**)  
**RECOMMENDED ACTION:** Consider and potentially adopt proposed Resolution approving an employment agreement with Greg Busey and prescribing the compensation appointment, and conditions of said employment. Fiscal impact: FY 2006-2007, \$14,943 (funds currently budgeted); FY 2007-2008, \$89,658.

## COUNTY COUNSEL

- 6) Enactment of Ordinance Authorizing the County Administrative Officer and the County Compliance Specialist to Appear in Small Claims Court (**Allen Berrey**)  
**RECOMMENDED ACTION:** Enact an ordinance entitled "An Ordinance of the Mono County Board of Supervisors Amending Section 1.13.010 of, and Adding Section 2.84.110 to, the Mono County Code to Authorize the County Compliance Specialist and the County Administrative Officer, Respectively, to Appear in Small Claims Court on Behalf of the County." Fiscal impact: None; if adopted, this ordinance would merely authorize the county compliance specialist and the county administrative officer to appear in small claims court on the County's behalf.

## REGULAR AGENDA

### CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

#	Received	Dated	From	Subject
7a)	5-30-07	5-16-07	Inyo-Mono Fish & Game Advisory Commission	Request for up to \$750 to purchase a laptop computer (Dan Lyster will present this correspondence to the Mono County Fisheries Commission).
7b)	6-7-07	5-10-07	Kevin Peterson	California Department of Fish & Game's (CDFG) implementation of year-round fishing on the East Walker River, the Upper Owens River and Hot Creek.

Approximately  
5 Minutes

### SHERIFF-CORONER/COUNTY COUNSEL

- 8) Proclamation of State of Local Emergency (**Marshall Rudolph, Rick Scholl**)  
**RECOMMENDED ACTION:** Consider and potentially adopt a Proclamation of Local Emergency, pertaining to a fire in the Coleville area of the County. Receive staff report. Provide any desired direction to staff. Fiscal impact: none.

Approximately  
5 Minutes

## **SOCIAL SERVICES**

- 9) Authorization to Purchase Copy Machine (**Ed Zylman**)  
**RECOMMENDED ACTION:** The Board of Supervisors approve the purchase by the CAO/Administration for the Department of Social Services of a copy machine not to exceed \$25,000. Fiscal impact: Federal/State pays 85%, \$18,750; County pays 15%, \$6,250.

Approximately  
10 Minutes

## **COUNTY COUNSEL/PUBLIC WORKS/FINANCE**

- 10) Sale of Tax-Defaulted Property to the County (**Marshall Rudolph, Evan Nikirk, Rosemary Glazier**)  
**RECOMMENDED ACTION:** Consider and potentially authorize the County to purchase certain tax-defaulted property (APN 01-100-55) by agreement for the price of \$2,400 and authorize the County Administrator, on behalf of the County, to sign the proposed Application to Purchase Tax-Defaulted Property from County and the proposed Agreement to Purchase Tax-Defaulted Property. Said property is located in Coleville and is known generally as the Auchoberry Gravel Pit. Also consider and potentially adopt proposed resolution authorizing and approving the sale by agreement of said tax-defaulted property (APN 01-100-55). Receive staff report. Provide any desired direction to staff. Fiscal impact: \$2,400, to be paid out of the County's Road Fund.

Approximately  
15 Minutes

## **DEPARTMENT OF FINANCE**

- 11) Special District Audits (**Brian Muir**)  
**RECOMMENDED ACTION:** (1) As provided in Government Codes Section 26909(f), commencing with Fiscal Year 2007-08 audits, set \$50,000 as the level of a district's annual budget at or below which a district may request permission to conduct a fiscal audit covering a five-year period. (2) Give direction to the Director of Finance to obtain a quote from a certified public accountant for a program of fiscal audit services for special districts within the County (excluding public utility districts) with annual budgets less than \$1,000,000. For those districts wishing to participate in the program, allocate the cost based on district annual revenues. Charge districts with annual revenues of less than \$250,000 a fee of \$500 and charge districts with annual revenues of \$250,000 or more half of their allocated cost with the balance of the accountant's fees to be paid by the County. Fiscal impact: \$33,000.

**10:30 a.m. PUBLIC WORKS**

Approximately  
15 Minutes

- 12) Bid Opening: Scrap Metal Salvaging at the Benton Crossing Landfill (**Evan Nikirk**)  
**RECOMMENDED ACTION:** (1) Open, read aloud, and record sealed bids submitted in response to Public Works' Invitation to Bid to provide scrap metal salvaging services at the Benton Crossing Landfill. (2) Refer bids to the Public Works Director for review and recommendation. Fiscal impact: none.

Approximately  
15 Minutes

**HEALTH & HUMAN SERVICES—HEALTH PROMOTION**

- 13) Results of Legislated (Mammoth Lakes) and Voluntary (Unincorporated Mono) Smoke Free Business Surveys of Spring 2007 (**Nancy Mahannah**)  
**RECOMMENDED ACTION:** Inform the Board of the current status of public support for smoke free outdoor areas. Fiscal impact: none.

**11:25 a.m. ECONOMIC DEVELOPMENT & SPECIAL PROJECTS**

Approximately  
20 Minutes

- 14a) Presentation on Housing & Community Development Financial Assistance Program (**Dan Lyster, Chris Westlake**)  
**RECOMMENDED ACTION:** Receive brief overview of State Housing and Community Development (HCD) Financial Assistance Program from Mr. Chris Westlake, Acting Deputy Director, Division of Financial Assistance. Fiscal impact: none.

**ECONOMIC DEVELOPMENT/BOARD OF SUPERVISORS**

- 14b) Appointments to the Mono County Tourism/Film Commission, and Recognition of Outgoing Commissioners  
**RECOMMENDED ACTION:** Reappoint Danna Stroud (representing District #1), and appoint Mary Dayhoff and Bill Banta as at-large members to the Mono County Tourism/Film Commission. Recognize outgoing commissioners, Bob Peters and Nancy Boman, for their service. Fiscal impact: none.

**11:45 a.m. PUBLIC WORKS**

Approximately  
75 Minutes

- 15) Public Dedication and Ribbon-Cutting Ceremony for County Courthouse. Presentation of Certificates of Appreciation to the Emergency Response Teams who assisted with the Courthouse fire on January 8, 2007 **(Kelly Garcia)**  
**RECOMMENDED ACTION:** (1) Board of Supervisors adjourn to the courthouse lawn for the public dedication and ribbon-cutting ceremony to recognize completion of the Mono County Courthouse Accessibility and Rehabilitation Project. (2) Present Certificates of Appreciation to Bridgeport Fire Department; Mono County EMS, Medic 7; Mono County Department of Public Works; Mono County Sheriff's Department; California Highway Patrol; Mountain Warfare Training Center Fire Department; Antelope Valley Fire Department; Lee Vining Fire Department and June Lake Fire Department. (3) Open luncheon to follow ceremony. Fiscal impact: \$300.

**~ LUNCH RECESS ~**

- 1:00 p.m. **OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD** on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

**1:00 p.m. PUBLIC HEARING**  
Approximately  
15 Minutes **COMMUNITY DEVELOPMENT DEPARTMENT**

- 16) Map Modification 06-01 for PM 37-146 Searles **(Gwen Plummer, Scott Burns)**  
**RECOMMENDED ACTION:** (1) Adopt the map modification subject to additional map findings 1 through 9 as contained in the planning commission staff report. (2) Accept the environmental addendum to the previously certified mitigated negative declaration. (3) Approve the map conditions 12-15, which serve as replacement mitigation measures. Fiscal impact: All development costs are assumed by the project. Some direct services (i.e. building permits) are funded through permit fees, and fees have been assessed to cover staff processing time for the map modification.

Approximately  
50 Minutes

## **EMERGENCY MEDICAL SERVICES**

- 17) Emergency Medical Services in Tri-Valley Area (**Mark Mikulicich**)  
**RECOMMENDED ACTION:** Receive presentation regarding emergency medical services in Tri-Valley area. Provide any desired direction to staff. Fiscal impact: none at this time.

Approximately  
20 Minutes

## **PUBLIC WORKS/COUNTY COUNSEL**

- 18) Amendment to Grading Ordinance and Hazardous Growth Abatement Ordinance (**Evan Nikirk, Stacey Simon**)  
**RECOMMENDED ACTION:** (1) Receive staff report regarding status of amendment to grading ordinance to exempt from grading permit requirements land clearing activities within 30 feet of a building or structure provided that land clearing is performed in accordance with Best Management Practices approved by the Director of Public Works. Provide any desired direction to staff. (2) Receive staff report regarding status of ordinance authorizing County to order abatement by property owners of vegetation posing a fire hazard to buildings or structures and authorizing County to abate such conditions itself in the absence of action by the property owner. Provide any desired direction to staff. Fiscal impact: none.

Approximately  
40 Minutes

## **PUBLIC WORKS**

- 19a) Presentation of Potential Energy Conservation Projects by Aircon Energy (**Kelly Garcia**)  
**RECOMMENDED ACTION:** Receive presentation by Aircon Energy relative to potential energy conservation projects at county facilities. Provide direction to staff. Fiscal impact: At the FY 2006-07 mid-year budget review, held earlier this year, the Board of Supervisors approved \$75,000 in capital improvement funds for energy upgrades to County facilities. Aircon Energy will provide an estimated total cost and energy savings for proposed improvements in the presentation. Design and construction will be funded through financing which is leveraged against resulting cost savings.

**19b)**

Bid Award: Scrap Metal Salvaging at the Benton Crossing Landfill (**Evan Nikirk**)  
**RECOMMENDED ACTION:** (1) Receive verbal report from Public Works regarding the results and recommendation(s) of bids opened earlier in the meeting. (2) Award bid to the Lowest Responsible Bidder (name and not-to-exceed amount to be determined based on Public Works' report) for provision of scrap metal salvaging services at the Benton Crossing Landfill. (3) Authorize the Public Works Director (in consultation with County Counsel) to execute and administer a two-year service agreement with said bidder. This authorization shall include making minor amendments to said agreement from time to time as the Public Works Director may deem necessary, provided such amendments to not substantially alter the scope of work or budget and are approved as to form by County Counsel. Fiscal impact: Anticipated \$6,000 to \$7,000 annual revenue.

## **ADJOURNMENT**

Mono County Board of Supervisor's next regular session will be on **June 19, 2007** at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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